

**AGENDA**  
**BOARD OF WATER COMMISSIONERS' MEETING**

**Monday, March 17, 2014 - 4:00 p.m.**  
**Water Utility Office Conference Room**

1. Call the meeting to order at 4:00 P.M.
2. Pledge of allegiance
3. Minutes of the previous meeting
4. Financial reports
5. Superintendent's report
  - A. Operations' Department Report
  - B. Construction-Maintenance Department Report
6. Old Business
  - A. Business to be presented by Commissioners
  - B. Other Old Business
    1. Discuss charges for thawing private water laterals
7. New Business
  - A. Business to be presented by Commissioners
  - B. Other New Business
    - 1) Discuss and ask Board approval to purchase steam and hot water pressure washer system
    - 2) Inform Board of PSC Certificate of Authority on UV disinfection system
    - 3) Discuss amendment to engagement letter with Foley & Lardner on Safe Drinking Water Loan
    - 4) Discuss and ask Board approval to produce 2014 Annual Report
    - 5) Discuss new PSC rules or info:
    - 6) Inform Board of Declaration of Official Intent issued by City of Sheboygan related to construction of a UV Disinfection system

- 7) Discuss letter from J. Hatfield as regards a water bill
- 8) Discuss R.O. N. 288-13-14 and 255-13-14 referred by City Clerk on Murray and Penny Patz claim
- 9) Discuss R.O 287-13-14 and 254-13-14 referred by City Clerk on claim from Meadow View Manor
- 10) Update Board on status of Safe Drinking Water Loan application

C. Distribute and discuss any correspondence addressed to the Board.

8. Approve Vouchers.

9. Personnel

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for April meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility  
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805